



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council – Executive Committee
MEETING TITLE: PHC Executive Committee Meeting
LOCATION: 1-877-820-7831 / Participant Passcode: 767377# OR 1 West Wilson Street, Room 250-D, Madison, WI 53703
DATE/ TIME: Friday, July 14, 2017 9:00 – 11:00am

Context: (Purpose, Vision, Mission, Goal):

The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.

Meeting Facilitator: Bill Keeton

Meeting Recorder: Cindy Virnig / María M. Flores

Council Members Present

Dr. Gary Gilmore; Mr. William Keeton

Council Members Excused

Ms. Mary Dorn

Department of Health Services (DHS) / Division of Public Health (DPH) Staff:

María M. Flores	DPH Minority Health Training Coordinator, Minority Health Program, OPPA
Mimi Johnson	DPH Policy Section Chief and State Health Plan Director, OPPA
Margarita Northrop	Population Health Services Fellow, OPPA
Cindy Virnig	DPH Office Manager, OPPA

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 10:00am	Council Business: 1. Review and approve June 16, 2017 Executive Committee draft minutes	Bill Keeton ALL	1. Dr. Gilmore moved to approve minutes as submitted. a. Bill Keeton seconded the motion. b. June 16, 2017 minutes are approved.



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	<p>2. Review draft minutes of June 2, 2017 Public Health Council Meeting for approval at August meeting</p> <p>3. Discussion regarding Elections and next steps</p> <p>4. Aug. 4, 2017 agenda setting</p>		<p>2. Dr. Gilmore moved to approve minutes for discussion purposes.</p> <ol style="list-style-type: none"> Requested edits submitted by Dr. Gilmore will be processed by DPH staff. Bill Keeton seconded the approval to forward draft minutes onto full council. <p>3. Bill Keeton, Terry Brandenburg, and Dr. Gilmore will be on the nominating committee.</p> <ol style="list-style-type: none"> Dr. Gilmore has nominated Mary Dorn for Chair-Elect position. <ol style="list-style-type: none"> Follow up with Mary Dorn needs to be done, as to any conflicts with her employer. If no other nominee names submitted, Nominating Committee will stay in place until another name is submitted. <ol style="list-style-type: none"> Nominating Committee can outreach for nominations. DPH staff will create a voting survey with nominee names, and will connect via telephone with any members unable to vote online. <ol style="list-style-type: none"> Short bio sketches will be solicited from each candidate, to include on the ballot. <p>4. Draft Agenda</p> <ol style="list-style-type: none"> Council Updates (9:10-10:00am) <ol style="list-style-type: none"> Legislative Updates - Jon H. <ol style="list-style-type: none"> State Budget Update DPH Updates - Karen M. <ol style="list-style-type: none"> Accreditation <i>Healthy Wisconsin</i> Preparedness Update (staff) Minority Health Advisory Committee Update - Thai Committee Updates (10:00-10:05am) <i>Healthy Wisconsin</i> Update – Mimi (10:05-10:40am) MCW Consortium on Public and Community Health – Terry B. (10:40-11:00am) Council Business (11:00-11:05am) <ol style="list-style-type: none"> Approve previous meeting minutes Election (11:05am-12:00pm)
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